



San Fang Chemical Industry Co., Ltd.
(the "Company")
Notice of 2020 Annual General Meeting

- 一、 Please be informed that the Company's 2020 Annual General Meeting (the "Meeting") is scheduled to be convened at Ambassador Hotel Kaohsiung(. Location : 20F., No.202, MingSheng 2nd Road, Kaohsiung City, Taiwan,) Taiwan at 9:00 a.m., June 9th 2020.
The Agenda of the Meeting :
1. Matters to Report
 - (1) To report 2019 business reports.
 - (2) The Audit Committee's Review Report on the 2019 Financial Statements.
 - (3) To report on the 2019 Distribution of Employees' Compensation and Directors' Remuneration.
 - (4) Discussion on the amendment to the Company's "Ethical Corporate Management Best Practice Principles".
 - (5) Discussion on the amendment to the Company's "Guidelines for the Adoption of Codes of Ethical Conduct".
 - (6) To report the Proposal for cash dividend Distribution of 2019 Profits.
 2. Acknowledgement Matters
 - (1) Adoption of the 2019 Business Report, Financial Statements and Disposition of Net Profit.
 3. Proposals and Discussions:
 - (1) Discussion on the amendments to the Company's "Rules and Procedures of Shareholder Meetings".
 4. Extraordinary Motions
 5. Adjournment
- 二、 The proposed distribution of 2019 profits to shareholders resolved by the board of directors is totaled NT\$318,254,501 and each shareholder will be entitled to receive a cash dividend of NT\$0.8 per share.
- 三、 Please refer to the website [【http://mops.twse.com.tw】](http://mops.twse.com.tw) for essential contents of items specified under Article 172 of the Company Act.
- 四、 Please find enclosed the "Notice of Attendance" and "Proxy Statement". Please sign or apply your seal to the "Notice of Attendance" if you plan to attend the Meeting in person on the Meeting date (Do NOT return this by mail). Members may appoint a proxy to attend the Meeting on his or her behalf by signing or applying their seal to this "Proxy Statement".



Please send out such signed or sealed "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank, five (5) days prior to the Meeting date to allow the stock agency to deliver the "Attendance Card" to your proxy.

- 五、 If members solicit proxies to attend the Meeting in their place, the Company will compile a proxy solicitation summary statement and disclose its contents on the Securities & Futures Institute (SFI)'s website on May 8th, 2020. Members can access the website through SFI's web address (<http://free.sfi.org.tw>) for relevant information.
- 六、 Members may attend the Annual General Meeting to exercise your voting rights by way of electronic transmission during the period of May 10th, 2020 to June 6th, 2020. Please login the website of Taiwan Depository & Clearing Corporation at【<https://www.stockvote.com.tw>】 and follow the instruction to complete the process.
- 七、 The proxies shall be tallied and verified by the Transfer Agency Department of CTBC Bank.
- 八、 Please fill out the documents as described in the information contained herein.

To Shareholder

Board of Directors of San Fang Chemical Industry Co., Ltd.